

**AGENDA
CITY COUNCIL
JUNE 17, 2014**

NOTICE:

JUNE 17, 2014

- 5:00 P.M. PUBLIC HEARING—ALLOCATION OF MCCD
BLOCK GRANT FUNDS**
- 5:15-5:45 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**
5:45-6:15 P.M. LEGAL & LEGISLATIVE COMMITTEE MEETING
6:15-6:45 P.M. FINANCE COMMITTEE MEETING
6:45-7:00 P.M. INSURANCE COMMITTEE MEETING
- 7:00 P.M. TOWNSHIP PUBLIC HEARING
BUDGET AND APPROPRIATION**

JULY 15, 2014

- 6:00 P.M. PUBLIC HEARING-APPROPRIATION ORDINANCE**

**TOWNSHIP MEETING
JUNE 17, 2014**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- JUNE 3, 2014**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. TOWN BUDGET & APPROPRIATION**
 - B. PREVAILING WAGE RESOLUTION**
 - C. CERTIFIED AUDIT FISCAL YEAR
ENDING FEB 2014**
 - D. BILL LIST-JUNE 17, 2014**

CITY COUNCIL MEETING
JUNE 17, 2014

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-JUNE 3, 2014**
- 3. PRESENTATION OF COMMUNICATION**
 - A. APPLICATION TO ADDRESS THE COUNCIL**
 - 1. GALA SUE STIMSON-DE-ANNEXATION OF 2120 MIRACLE**
 - 2. LETTER-DAVID WILLIAMS-PATRIOTS IN THE PARK ESSAY WINNERS AT JUNE 17TH COUNCIL MEETING**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. CURB CUT-2301 STATE STREET-AZTEK CLEANING**
- B. BOARD OF APPEALS MINUTES – JUNE 4, 2014**
- C. BUILDING & ZONING MONTHLY REPORT FOR MAY 2014**
- D. BOARD OF APPEALS AGENDA JULY 2, 2014**
- E. PLAN COMMISSION JULY 10, 2014**
- F. HARC – NO MEETING NOTICE**

LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)

- A. RESOLUTION TO AUTHORIZE LEASE RENEWAL CONTRACT WITH THE UNITED STATES POSTAL SERVICE**

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A.

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. MONTHLY REPORT MAY 2014**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. MONTHLY REPORT MAY 2014

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

A. PENDING LITIGATION

B. RISK MANAGEMENT MONTHLY REPORT 6/13/14

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

A. RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A MADISON COUNTY INFRASTRUCTURE LOAN

B. RESOLUTION TO ACCEPT A NEGOTIATED PAYOFF OF LIENS AFFECTING 2437 BRYAN, GRANITE CITY, ILLINOIS 62040

C. FIREFIGHTER CONTRACT

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. RESOLUTION TO AMEND THE COOPERATION AGREEMENT AND THE HOME INVESTMENT PARTNERSHIPS CONSORTIUM AGREEMENT, WITH THE COUNTY OF MADISON, FOR FISCAL YEARS 2015, 2016, 2017

B. ORDINANCE REGARDING THE COST OF ISSUING BIRTH AND DEATH CERTIFICATES, IN THE OFFICE OF THE CITY CLERK

C. RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN MADISON COUNTY COMMUNITY DEVELOPMENT < A DIVISION OF MADISON COUNTY GOVERNMENT AND THE CITY OF GRANITE CITY

D. PAYROLL-06-15-2014

Report of Officers

Unfinished Business

New Business

ADJOURNMENT